

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 12, 2009 (10:00 A.M.)**

Final
Wednesday 08/12/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 5, 2009 Workshop/Legislative Meeting
 - August 5, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Sue Cohick, Director of Children & Youth
 - 1. Needs Based Plan and Budget
- VII. SALARY BOARD
 - A. Parks & Recreation
 - 1. Create a Full-Time Worker's Comp-Modified Duty Worker position, Range 9002, Step 05, Grade 02, Salary \$9.73 p/h, effective August 12, 2009.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner

- B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 19, 2009 AT 10:00 A.M.******

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”